IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 12/12/2014

BOARD MEMBERS PRESENT: Jason D Gage, Ph.D - Chair

Ronald Ponsford, Ph.D.

Travis Hawkes Bill R. Arnold, Ph.D.

Theresa Lynn Ross, Ph.D.

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel

OTHERS PRESENT: Deb Katz- Idaho Psychological Association –

Executive Director

Kris Ellis – Idaho Psychological Association

Dave LeRoy, Attorney at Law

Susan Farber, Ph.D., Idaho Psychological

Association – President

The meeting was called to order at 8:30 AM MST by Jason D Gage, Ph.D.

Amended Agenda

Dr. Ross made a motion to amend the agenda to add discussion regarding the Board giving a presentation at the Idaho Psychological Association (IPA) conference in April due to an email request that was received the previous day. It was seconded by Dr. Arnold. Motion carried.

APPROVAL OF MINUTES

Dr. Arnold made a motion to approve the minutes of 9/12/2014. It was seconded by Mr. Hawkes. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that the Telehealth Committee has formed a subcommittee which is working on a definition for "telehealth." Ms. Cory is on the subcommittee. She will send the definition to Dr. Ponsford who will review it and give feedback. Ms. Cory also said there were two other bills going before the Legislature. One is to clarify that Boards served by the Bureau of

Occupational Licenses can recoup attorney fees when a licensee is found to be in violation of the Boards laws and rules in disciplinary cases. The other is regarding renewal and reinstatement processes and collecting fees from prior years of expired licenses.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$159,975.45 as of 11/30/2014.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case numbers PSY-2015-1. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Arnold made a motion to approve the Bureau's recommendation and authorize closure in case I-PSY-2013-8. It was seconded by Mr. Hawkes. Motion carried. Dr. Ponsford recused himself in this matter.

Dr. Ross made a motion to approve the Bureau's recommendation and authorize closure in case I-PSY-2014-11. It was seconded by Dr. Arnold. Motion carried. Dr. Gage and Dr. Ponsford recused themselves in this matter.

Dr. Ponsford made a motion to approve the Bureau's recommendation and authorize closure in case I-PSY-2015-5 with a warning letter. It was seconded by Dr. Ross. Motion carried.

The Board reviewed a draft of an informed consent in regard to case PSY-2014-1. Dr. Ross made a motion to approve the informed consent. It was seconded by Mr. Hawkes. Motion carried.

OLD BUSINESS

The Board reviewed the to do list.

Prescription Authority

Mr. LeRoy gave a presentation to the Board regarding prescription authority and legislation being proposed by the Idaho Psychological Association (IPA).

Dr. Ponsford was excused at 9:55 AM.

The Board had a lengthy discussion regarding prescription authority and reviewed a draft of the IPA's legislation and the IPA's recommended rules. The Board made some suggestions. The revised drafts will be sent to the Board around the 1st of January. The Board will schedule a conference call in January to review the revisions made to the drafts.

Dr Arnold made a motion to acknowledge the fact that the Board feels legislation associated with the licensing of prescribing psychologists would be beneficial to the citizens of the State of Idaho. It was seconded by Dr. Ross. Motion carried.

NEW BUSINESS

The Board reviewed Rule 402.05.a and discussed developing a form in regard to licensees seeking pre-approval of self-study continuing education if a test is not available. The form should include the title of the book, the table of contents and the number of hours that are being requested along with a section where the licensee could summarize the clinically appropriate content, learning objectives and how it's relevant to their practice. A chart for the licensee to log hours of when and how long they spent reading should also be included. Staff will work with Dr. Ross to develop a form for the Board to review.

Dr. Arnold made a motion to allow the Vice-Chair to review and approve self-study continuing education requests that come in under Rule 402.05.a. It was seconded by Mr. Hawkes. Motion carried.

The Board reviewed correspondence and requested additional information from Dr. Stephenson regarding his request for approval of self-study continuing education hours.

The Board reviewed correspondence from Dr. Clohessy in regard to a service extender. The Board requested Ms. Sexton to reply back asking Dr. Clohessy to submit the application, fees, and appropriate documents for the Board to review and make a determination.

Dr. Gage gave an update to the Board about the Association of State and Provincial Psychology Boards (ASPPB) conference he attended in October. A few of the topics included telepsychology, licensing of applied behavioral analysts, and disciplinary matters.

Dr. Ross made a motion to pay the annual ASPPB dues. It was seconded by Dr. Arnold. Motion carried.

The Board discussed the Idaho Psychological Association spring conference and giving another formal presentation in order to provide continuing education for

participants. The Board discussed supervision as a possible topic and will followup at the next meeting.

EXECUTIVE SESSION

Mr. Hawkes made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Dr. Ross. The vote was: Dr. Gage, aye; Dr. Ross, aye; Dr. Arnold, aye; and Mr. Hawkes, aye. Motion carried.

Mr. Hawkes made a motion to come out of executive session. It was seconded by Dr. Ross. The vote was: Dr. Gage, aye; Dr. Ross, aye; Dr. Arnold, aye; and Mr. Hawkes, aye. Motion carried.

APPLICATIONS

Dr. Arnold made a motion to approve the following for licensure:

ACOBA FRANCES CALUYA	PSY-202796
HARRISON KRISTINE SYLVIA	PSY-202828
EUM KOUN	PSY-202838
CHRISTENSEN CIARA	PSY-202848

It was seconded by Dr. Ross. Motion carried.

Dr. Ross made a motion to approve applicant #901129687 pending additional information submitted to the Bureau. It was seconded by Mr. Hawkes. Motion carried.

Dr. Arnold made a motion to deny Joyce Lyons, Ph.D. licensure due to not meeting the requirements. It was seconded by Dr. Ross. Motion carried.

NEXT MEETING was scheduled for March 13, 2015 at 8:30 AM.

A conference call was also scheduled for January 16, 2015 at 12:00 PM.

ADJOURNMENT

Mr. Hawkes made a motion to adjourn the meeting at 12:41 PM MST. It was seconded by Dr. Ross. Motion carried.

Jason D Gage, Ph.D., Chair	Ronald Ponsford, Ph.D.	
Travis Hawkes	Bill R. Arnold, Ph.D.	
Theresa Lynn Ross, Ph.D.	Tana Cory, Bureau Chief	